

**CITY OF BARABOO
POLICE AND FIRE COMMISSION
PUBLIC MEETING NOTICE**

SPECIAL MEETING

DATE / TIME: Wednesday, December 28, 2022 at 10:00AM
LOCATION: Municipal Building, 101 South Blvd, Baraboo, WI – Room #C205
MEMBERS NOTICED: B. Getschmann, J. Hollenback, D. Kluge, P. Kujak, & J. Viney
OTHERS NOTICED: Mayor Nelson, Police Chief Sinden, Fire Chief Stieve,
City Administrator Bradley, City Attorney & Media

1. Call Meeting to Order.
2. Roll Call of Membership (Getschmann, Hollenback, Kluge, Kujak & Viney)
3. Note compliance with the Open Meeting Laws.
4. Approval of the Agenda. (Motion to Approve by: _____, 2nd by _____.)
5. Public Comments (3 minute limit per speaker, regarding Agenda items)
6. ACTION ITEMS:
7. INFORMATION ITEMS:
 - Chief Sinden may present an update to the Monthly Report (may include but is not limited to monthly & annual call level, budget, staffing, use of force and major Police calls).
 - Chief Stieve may present an update to the Monthly Report (may include but is not limited to monthly & annual call level, budget, staffing and major Fire calls).
8. CLOSED SESSION:

The President may announce that the Commission will consider moving into closed session pursuant to Wis. Stats. 19.85(1)(c) for the purpose of considering employment, promotion or performance evaluation data of any public employee over which the Commission has jurisdiction or exercises responsibility, with respect to the filling a vacancy within the Police Department. (Motion to approve by: _____, 2nd by: _____.)
9. OPEN SESSION:

The President will announce that the Commission will consider reconvening in Open Session as per Wis. Stats. 19.85(2) to address any business that may be the result of discussion conducted in Closed Session.

(Motion to approve by: _____, 2nd by: _____.)

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10. ACTION ITEMS:

- The Police Chief may present a letter outlining his desired plan to fill one or more vacancies within the Police Department (ie, Police Captain).
(Motion to approve by: _____, 2nd by: _____.)

- The Police Chief may present a letter outlining his desired plan to fill one or more vacancies within the Police Department (ie, Police Lieutenant).
(Motion to approve by: _____, 2nd by: _____.)

11. Communications:

12. Adjournment (Motion to approve by: _____, 2nd by: _____.)

*Agenda Prepared by Dennis Kluge, PFC Secretary;
and posted by DMG on _____.*

PLEASE TAKE NOTICE that any person who has a qualifying disability as defined by the Americans with Disability Act, that requires the meeting or materials at the meeting to be in an accessible location or format should contact the City Clerk at 101 South Boulevard, Baraboo, WI or by phone at (608)355-2700 during regular business hours at least 24 hours before the meeting so that reasonable arrangements can be made to accommodate each request.

FOR INFORMATION ONLY AND NOT A NOTICE TO PUBLISH